

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2008 — Agenda Item V(o)

Resolution No. 08-63

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AN APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR AN AUGMENTATION OF GRANT **SMM-0752** FOR THE VISTA HERMOSA WATERSHED RESTORATION PROJECT

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. **FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.**
2. AUTHORIZES the application to the Santa Monica Mountains Conservancy for an augmentation of grant **SMM-0752** for the Vista Hermosa Watershed Restoration project of Proposition 84 funds in the amount of \$750,000.
3. AUTHORIZES any budget amendments necessary.
4. ADOPTS the staff report and recommendations dated **May 7, 2008**.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.
6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

AYES:

NOS:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of May, 2008.

Date:

Executive Officer